

S E C R E T

Approved For Release 2001/07/16 : CIA-RDP78-03092A000800090001-1

CIA RETIREMENT BOARD MEETING

2:00 p. m., 15 October 1970

PRESENT:

- Chairman
- DDS&T Member
- DDI Member
- DDP Member
- DDS Member
- Legal Advisor
- Recording Secretary
- Executive Secretary

1. The Board reviewed the minutes of the 17 September 1970 meeting and approved them with the following correction:

Page 2, paragraph 4 - the date of 5 November 1961 to be changed to read 5 November 1971.

2. The Board tabled the cases of [REDACTED] and Mr. [REDACTED], in order that additional information might be prepared for presentation at the next Board meeting.

3. The Board considered the cases of 2 employees who had been nominated for designation as participants in the System, 1 request for voluntary retirement, and 1 recommendation for involuntary retirement. The Board took action as follows:

- a. Recommended designation as a participant of the following named employee who has completed more than 15 years of Agency service:

- b. Recommended designation as a participant of the following named employee who has completed more than 5 years of Agency Service:

- c. Recommended approval of the request for voluntary retirement, on the date shown below, received from the following participant:

- 31 December 1970

- d. Recommended approval of the recommendation for the involuntary retirement, on the date shown below, of the following participant:

- 31 December 1970

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4. The Board next considered a request from Mr. [REDACTED] 25X1A
that he be removed from the CIA Retirement and Disability System and 25X1A
transferred to the Civil Service Retirement System. [REDACTED] will
complete 36 years and 10 months of creditable service on 18 November 1971,
and therefore would receive a higher retirement annuity under the Civil 25X1A
Service System if his retirement is effective after that date. In accordance
with the established policy of the Board it was recommended that [REDACTED]
request be approved. 25X1A

5. The final case was the Fifteenth Anniversary Review of Miss [REDACTED] 25X1A
[REDACTED] who will complete 15 years of Agency service on 26 March 1971. 25X1A
Miss [REDACTED] has completed 51 months and 2 days of overseas qualifying service 25X1A
The Acting Director, [REDACTED] states that [REDACTED] 25X1A
[REDACTED] is scheduled to arrive in [REDACTED] to begin a two-year assignment, 25X1A
on 1 October 1970 and will complete 60 months of overseas service in June 1971. 25X1A
He recommends that she be retained in CIARDS. The Board recommended that
Miss [REDACTED] be continued in CIARDS contingent upon her completion of the
60 months of qualifying service in June 1971, and that at that time she be
afforded her right of election. 25X1A

6. In view of the expected absence of several Board members at the
scheduled date of the next meeting, the Board voted to skip that meeting
date and to hold the next regular meeting on 12 November 1970. If any
priority case arises a special meeting will be called.

7. The meeting adjourned at 2:30 p. m.

[REDACTED]
Executive Secretary

25X1A